

HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 11:30 a.m. Work Session – Conference Room 1A
 Personnel Handbook Changes
- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Implementation of Security Systems IC 5-14-1.5-6.1 (2)(C)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 1/24/05, 1/28/05
 Approval of Executive Session Memoranda: 9/15/04
- 2:00 p.m. Bella Terra Subdivision Variance Request – Gary Murray
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Advertise Bridge #175, 146th Street over Mud Creek
 Sign Title Sheet: Bridge #175
 Request Proposals for Construction Engineering:
 a. Bridge #60, Gwinn Road over Little Cicero Creek
 b. Bridge #190, Olio Road over Geist Reservoir
 Announcements
- 2:30 p.m. Break
- 2:45 p.m. Insurance – Bob Fearrin
- 3:00 p.m. Video Contract – Brad Beaver
- 3:15 p.m. Resolution Concerning Voter's Registration System – Tammy Baitz
- 3:20 p.m. Addendum to Woolpert Mapping Agreement – Kent Ward
- 3:25 p.m. Commissioner Committee Reports

3:30 p.m.	Attorney	Airport Funding Proposal Clay Terrace Maintenance and Easement Agreement Ordinance 2-14-05-A, Amending Zoning Ordinance
3:35 p.m.	Administrative Assistant	
3:40 p.m.	Sheriff	
3:45 p.m.	Auditor	Liability Trust Claim Capital Asset Notifications Payroll Claims Vendor Claims